

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Wednesday, September 27, 2023**

CALL TO ORDER

7:00 p.m.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

The public has been duly informed of this meeting in accordance with Chapter 231 of the Public Laws of 1975 by posting at least 48 hours' prior notice on the District website, bulletin boards in Brookside School and Hillside School and by like 48 hours' prior notice to the Borough Clerk, the designated newspapers, and interested parties requesting such notification.

ROLL CALL

MEETING OPEN TO THE PUBLIC - AGENDA ITEMS ONLY

BOARD PRESIDENT'S COMMENTS

SUPERINTENDENT'S REPORT

COMMITTEE REPORTS

Buildings & Grounds
Policy
Finance
Education
Technology
Negotiations

MINUTES:

None to approve

PERSONNEL

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve an extended absence, utilizing available sick days, for employee #4574 effective October 16, 2023, with an anticipated return on or about November 13, 2023.
2. WHEREAS, a teacher whose name is on file with the Superintendent (hereinafter referred to as the "Employee") has requested a leave of absence for medical purposes; and

WHEREAS, the employee requests to utilize her available sick leave and four personal days from September 19, 2023 to October 9, 2023; and

WHEREAS, she will exhaust all of the leave time available under the Collective Negotiations Agreement and the Board's policies prior to her return; and

WHEREAS, the Employee has submitted medical documentation stating that she is unable to report to work and has requested an accommodation of an additional leave of absence, without pay or medical benefits, from October 10, 2023 through December 4, 2023; and

WHEREAS, the Board desires to provide an accommodation for the Employee;

NOW, THEREFORE, BE IT RESOLVED that the Employee's request for a leave of absence from September 19, 2023 to October 9, 2023 with pay and medical benefits is hereby approved;

BE IT FURTHER RESOLVED that the Employee's request for a leave of absence from October 10, 2023 through December 4, 2023, without pay and without medical benefits, is hereby approved; and

BE IT FURTHER RESOLVED that the Employee shall return to work on December 5, 2023.

EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following Training at the rate of \$40/hour, total \$80.00, as follows:

Subject/Grade	Projects and Outcome	Teachers	Number Of People Involved	Hours Per Participant	Total Hours
K-8	Dyslexia Training	D. Walter	1	2	2

SPECIAL EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services, Inc., to conduct an Occupational Therapy evaluation, for the Student #001418, as recommended by the Child Study Team.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services, Inc., to conduct an Occupational Therapy evaluation, for the Student #001414, as recommended by the Child Study Team.

BUSINESS OFFICE/FINANCE

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve unavoidable travel and costs as related in this resolution which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with state travel reimbursement guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1 et. seq. for the following seminars/workshops:

Name	Conference Title	Place	Date of Trip	Total Estimated Expenses*
LifeSavers, Inc.	CPR & AED Course	Allendale, NJ	10/10/23	2520.00

BUILDINGS & GROUNDS

1. BE IT RESOLVED, to approve the USE OF FACILITIES REQUEST submitted by the 8th Grade Committee for use of the Gym and Hallway for the Faculty vs 8th Grade Volleyball game on November 7, 2023
2. BE IT RESOLVED to amend the date of the Brookside Car Wash to September 30, 2023 due to weather concerns.
3. BE IT RESOLVED, to approve the USE OF FACILITIES REQUEST submitted by the Girl Scout Brownies for use of the Hillside Multi-Purpose room one scheduled Monday a month for meetings.
4. BE IT RESOLVED, to approve the USE OF FACILITIES REQUEST submitted by Girl Scout Troop 98775 for use of Hillside classroom 5 on the first Monday of the month from October through June.

MEETING OPEN TO THE PUBLIC

Board President will inform the public of Bylaw 0167 procedures.

OLD BUSINESS

NEW BUSINESS

MISCELLANEOUS

CORRESPONDENCE